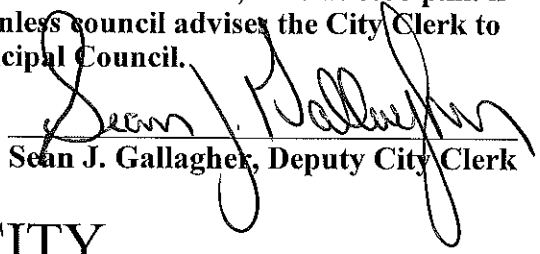


The action taken by the Municipal Council at the Regular Meeting held on October 11, 2017 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Sean J. Gallagher, Deputy City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, October 11, 2017 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday October 23, 2017 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, October 25, 2017 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:10 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:10 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Thursday, October 5, 2017 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
------------	--------------------------	----------------------	----------------------------

- | | | | |
|-----------------|----|---|-------------|
| Introduced-9-0- | a. | Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor) and Article VI (Department of Administration) of the Jersey City Municipal Code. (Bureau of Innovation moves from Mayor's Office to Business Administration) | Ord. 17-141 |
| Introduced-9-0- | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-23 (No Stopping or Standing) designating both sides of Greene Street between Columbus Drive and Second Street as No Stopping or Standing. | Ord. 17-142 |
| Introduced-9-0- | c. | A franchise ordinance granting permission to M&T Bank - Branch 3303, its successors and assigns, to make private improvements to a portion of lands within the sidewalk area of Bayview Avenue and Ocean Avenue public right of ways located adjacent to 532 Ocean Avenue, Jersey City. | Ord. 17-143 |
| Introduced-9-0- | d. | Ordinance authorizing an amendment to Ordinance 17-073 adopted on June 28, 2017 to authorize an amendment to the agreement of sale with the County of Hudson dated June 29, 2017 for the sale of city owned property at 26-30 Cook Street, 393 Hoboken Avenue and 33-37 Oakland Avenue, Jersey City and execution of an Environmental Remediation Escrow Agreement. | Ord. 17-144 |
| Introduced-9-0- | e. | An ordinance amending Ordinance 17-105 which approved a five (5) year tax exemption for the entity developing 65 Storms Avenue in order to include space for vehicular parking and authorizing the City to collect additional monies for the Affordable Housing Trust Fund. | Ord. 17-145 |
| Introduced-9-0- | f. | An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for the acquisition of Street Sweepers and related expenses for the City of Jersey City and appropriating \$2,600,000 therefor and providing for the issuance of \$2,600,000 in Bonds or Notes of the City of Jersey City to finance the same. | Ord. 17-146 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
------------	--------------------------	-----------------------	----------------------------

- | | | | |
|--------------------------------|----|---|--------------------------------|
| Adopted-9-0- | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating the intersections of Grove Street and Mercer Street and Jersey Avenue and Mercer Street as a multi-way stop intersection. | Ord. 17-134
Intro. 09.27.17 |
| Adopted-9-0- | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 (Parking Restrictions in Residential Zones) of the Jersey City Traffic Code extending Zone 2 Residential Permit Parking to include Mountain Road. | Ord. 17-135
Intro. 09.27.17 |
| Adopted-9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Dixon Crucible Redevelopment Plan to institute a Scattered Site District and Associated Standards. | Ord. 17-136
Intro. 09.27.17 |
| Adopted-9-0- | d. | Ordinance amending and supplementing Chapter 3 (Administration of Government), Article VI (Department of Administration) of the Jersey City Municipal Code. (Establishing an Office of Sustainability) | Ord. 17-137
Intro. 09.27.17 |
| Adopted-9-0- | e. | Ordinance amending Chapter 151 (Drug-Free School Zones) of the Jersey City Municipal Code implementing Article III, to create a Municipal Alliance Committee to combat Drug and Alcohol Abuse. | Ord. 17-138
Intro. 09.27.17 |
| Adopted-8-0-
Rivera: absent | f. | Ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 17505, Lot 4.01, on the City's tax map and more commonly known by the street address of 323-325 Pine Street. | Ord. 17-139
Intro. 09.27.17 |
| Adopted-8-0-
Rivera: absent | g. | An ordinance granting permission to Usman Khan, his successors and assigns, to allow an encroachment along the south side of Emerson Avenue, and the east side of Sip Avenue, for a fence as set forth within the proposed franchise area adjoining 24 Emerson Avenue, a/k/a Lot 31, Block 11901. | Ord. 17-140
Intro. 09.27.17 |

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. LaVern Washington
Spoke	2. Samuel Gutierrez
Spoke	3. Antoinette Chess
Spoke	4. Yvonne Balcer
Did not speak	5. Crystal Kovach
Spoke	6. Mike Kulowski
Spoke	7. Barbara Camacho
Spoke	8. Jayson Burg

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Agenda - from Matt Hogan, Risk Manager, to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, September 26, 2017 at 11:30 a.m. in Room # B-320, City Hall.
- b. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held August 15, 2017.
- c. Letter dated September 15, 2017 from Craig A. Kunz, LSRP., Ransom Environmental to David Palumbo, Archdiocese of Newark Catholic Cemeteries, Holy Name Cemetery re: Response Action Outcome, Holy Name Cemetery, 823 West Side Avenue, Jersey City.
- d. Letter dated September 18, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Marc Keane, Esq., Juan Ruth Realty, Co., re: One 550 gallon #2 heating oil underground storage tank system, 326 Randolph Avenue, Jersey City.
- e. Letter dated September 19, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Dominick Pandolfo, 49 Beacon Realty, LLC : One 550 gallon #2 heating oil underground storage tank system, 49 Beacon Avenue, Jersey City.
- f. State of New Jersey, Department of Transportation dated September 15, 2017 to City of Jersey City re: Memorandum of Record - St. Pauls Avenue.
- g. Letter dated August 30, 2017 from William Pendexter, PhD, PG, LSRP., Dewberry to New Jersey Department of Environmental Protection re: Receptor Evaluation & Case Inventory Document, PSE&G Transformer near 265 Monmouth Street, Jersey City.
- h. Letter dated September 26, 2017 from Maria Kaouris, Remediation Manager, Honeywell to Robert Byrne, City Clerk re: Public Notification Update, Honeywell Study Areas 1, 3, 5, 6 and 7, Jersey City.

10.11.17

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated September 21, 2017 from Amber Cheney, Environmental Specialist 4, State of New Jersey, to Robert Byrne, City Clerk re: Application for Flood Hazard Area Individual Permit and Flood Hazard Area Hardship Exception, Route 1&9/New Road - St. Pauls Avenue, Jersey City.
- j. Letter dated September 26, 2017 from Andrew Thomas, LSRP., Kleinfelder to Michael Burghardt, ExxonMobile Environmental Services Co., re: Response Action Outcome, 6,000 gallon unleaded gasoline, 1026 Summit Avenue, Jersey City.
- k. Letter dated September 21, 2017 from David L. Poling, LSRP., Professional Environmental Associates to Bakula Patel & Corazon Castillo, Jersey City, re: Remedial Action Type, TOTZ PLAY N. LEARN, 231 Hutton Street, Jersey City.
- l. Letter dated September 20, 2017 from Mark C. Davis, Supervisor, Office of Dredging and Sediment Technology, Land Use Regulation to Marc Helman, Supervisor, Permits & Government Approvals, Port Authority of NY & NJ re: Request for Administrative Modification, Holland Tunnel Pier 9/204, Jersey City.
- m. Letter dated September 22, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to The Kevelson Family, LLC re: One 3000 gallon #2 heating oil underground storage tank system, 284 Third Street, Jersey City.
- n. Letter dated September 22, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Naresh Patel re: One 550 gallon #2 heating oil underground storage tank system, 41 Romaine Avenue, Jersey City.
- o. Letter dated September 22, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jayanti Patel, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 132 Congress Street, Jersey City.

10.11.17

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- p. Letter dated September 22, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jeff MacDonald, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 340 Ege Avenue, Jersey City.
- q. Letter dated September 22, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Nadia Kaplan re: One 1000 gallon #2 heating oil underground storage tank system, 313 York Street, Jersey City.
- r. Letter dated September 18, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Marc Keane, Esq., Juan Ruth Realty, Co., re: One 550 gallon #2 heating oil underground storage tank system, 324 Randolph Avenue, Jersey City.
- s. Letter dated September 26, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 088 -JCIA Well Site, 501 Route 440, Jersey City.
- t. Letter dated September 26, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 088 -JCIA Well Site, 575 Route 440, Block 21901, Lot 5, Jersey City.
- u. Letter dated September 26, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 087 JCIA Site, 575 Route 440, Block 21901, Lot 9, Jersey City.
- v. Letter dated September 26, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 125 -JCIA Well Site, 60 Kellogg Street, Jersey City.

10.11.17

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- w. Letter dated September 25, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 087 -JCIA Well Site, 575 Route 440, Block 21901, Lot 10, Jersey City.
- x. Letter dated September 26, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 140, 80 Kellogg Street, Jersey City.
- y. Letter dated September 26, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 124 - Roosevelt Lanes, Jersey City.
- z. Letter dated September 25, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 087 -JCIA Well Site, 575 Route 440, Block 21901, Lot 9, Jersey City.
- z1. Letter dated September 25, 2017 from Geoffrey Clark, LSRP., GHD to Robert Byrne, City Clerk re: 193 14th Street , Jersey City - Public Notification Exception Area (CEA).
- z2. Letter dated September 25, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Natasha Khatri, No. Bergen, NJ re: One 550 gallon #2 heating oil underground storage tank system 103 Irving Street, Jersey City.
- z3. Letter dated September 26, 2017 from Richard T. Hammer, Commissioner, Department of Transportation to Steven M. Fulop, Mayor re: Accepting applications for Department of Transportation FY 2018 Local Freight Impact Fund.
- z4. Letter dated September 27, 2017 from Kristen English, Senior Project Manager, BETTS Co., to Barbara A. Netchert, County Clerk re: Public Notification for CEA Applications former Village Service Center, 316-328 Newark Avenue, Jersey City.

10.11.17

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z5. Letter dated September 28, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Efrain Acevedo & Felix Guzman, Jersey City re: One 550 gallon #2 heating oil underground storage tank system 676A Ocean Avenue, Jersey City.
- z6. Letter dated September 27, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Mark Borchert, Jersey City re: Two 550 gallon #2 heating oil underground storage tank system 243 South Street, Jersey City.
- z7. Letter dated September 26, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 140 ABF Trucking, 80 Kellogg Street, Jersey City.
- z8. Letter dated September 26, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 140 ABF Trucking, 80 Kellogg Street, Jersey City.
- z9. Letter dated September 26, 2017 from Dennis Libenson, LSRP., Synergy Environmental Inc., to Maura Topper, Dunne Manning Inc., Allentown, NJ re: Response Action Outcome, 403 Tonnele Avenue, Jersey City.
- z10. Letter dated September 28, 2017 from Robert Y. Koto, LSRP., Langan to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Response Action Outcome, Case Inventory Document, Remediation Document, Cover/Certification Form & CD, 350 County Road, Jersey City.
- z11. Letter dated September 28, 2017 from John Miksits, Realty Specialist 4, Transportation to Robert Byrne, City Clerk re: Route 1&9 Section 2, Jersey City.

10.11.17

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z12. Letter dated September 29, 2017 from John F. Tregidgo, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Biennial Certification Form - Soil, 380 Newark Avenue, Jersey City.
- z13. Letter dated September 20, 2017 from Kevin P. McManimon, MS&B to Patricia Parkin, McMamara, Acting Executive Secretary, Local Finance Board re: Jersey City Redevelopment Agency, Local Finance Board Application.
- z14. Letter dated September 21, 2017 from Bryan VanderGheynst, PE., NV5, to Robert Byrne, City Clerk re: Route 1&9 New Road, St. Pauls Avenue to Secaucus Road, Jersey City.
- z15. Letter dated October 2, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Dragos Sersen, Jersey City re: One 550 gallon #2 heating oil underground storage tank system 243A Second Street, Jersey City.
- z16. Letter dated October 3, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 South Old Dominion Site 134, 100 Kellogg Street, Jersey City.
- z17. Letter dated October 3, 2017 from James C. McCann, Esq., Connell Foley, to Robert Byrne, City Clerk re: Financial agreement between City of Jersey City and Provost Square I Urban Renewal, LLC.
- z18. Letter dated September 28, 2017 from Williams S. Pendexter, PhD, PG, LSRP., Dewberry to New Jersey Department of Environmental Protection, Bureau of Case Assignment & Initial Notice Site Remediation Program re: Initial Receptor Evaluation & Case Inventory Document PSE&G Transformer near 422 Grand Street, Jersey City.
- z19. Letter dated October 4, 2017 from David Beeman, Potomac-Hudson Environmental, Inc., to Robert Byrne, City Clerk re: Classification Exception/Well Restriction Area, Liberty National - Amendment Area.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z20. Letter dated October 3, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Thomas Rosensweet, President, Temple Beth-El, Jersey City re: One 550 gallon #2 heating oil underground storage tank system 2434 Kennedy Boulevard, Jersey City.
- z21. Letter dated October 3, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Marco Vela, Jersey City re: One 550 gallon #2 heating oil underground storage tank system 474 Central Avenue, Jersey City.
- z22. Letter dated October 3, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 South Site 163, 75 Kellogg Street, Jersey City.
- z23. Letter dated October 3, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 088, JCIA Well Site 501 Route 440, Jersey City.
- z24. Letter dated October 3, 2017 from Peter Jaran, LSRP., Equity Environmental Engineering to Maria Kaouris, Honeywell International Inc., re: Response Action Outcome, Study Area 6 North Site 087, JCIA Well Site 575 Route 440, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

10.11.17

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated September 28, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-079, St. Pauls Ave., Bevan St., to Huron Ave., Noon-4pm Saturday, September 30, 2017 for Stack for Senate BBQ.
- b. Letter dated September 28, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-080, Storms Ave., Monticello Ave., to Howard Pl., 10am-7pm Sunday, October 1, 2017 for Church of Incarnation homecoming.
- c. Letter dated September 28, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-081, Magnolia Ave., Chestnut Ave., to Waldo Ave., 5pm-9pm Friday, October 6, 2017 for Stack for Senate BBQ.
- d. Letter dated September 28, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-082, Sherman Pl., Sanford Pl., to Summit Ave., 4pm-10pm Saturday, October 7, 2017 for block association.
- e. Letter dated September 28, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-083, Suydam Ave., 8am-10p, Saturday, October 7, 2017 for Lafayette Neighborhood Oktoberfest.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Executive Order# 2017-015 dated October 2, 2017 from the Mayor of the City of Jersey City, Classified Positions for City Employees re: Supervising Towing Operations, Supervising Heavy Equipment Operator, Keyboarding Clerk 2/Telephone Operator and Sanitation Superintendent.
- b. Letter dated September 27, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Alexander Mirescu, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission. Mr. Mirescu's term will expire on September 7, 2020.
- c. Letter dated September 27, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Lucas Netchert, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission. Mr. Netcher's term will expire on September 7, 2020.
- d. Letter dated September 27, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Reappointing Takeya Meggett, of Jersey City, to serve as a Alternate Commissioner on the Jersey City Environmental Commission. Ms. Meggett's term will expire on September 7, 2020.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims and Addendum #1; -8-0-.
Councilperson Rivera: absent.

Grand Total of Claims	\$9,162,520.54
Grand Total of Addendum #1	\$7,283,737.02

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-Rivera: absent	a.	Resolution requesting the approval of the Director of the Division of Local Government Services to establish a Dedicated Trust By Rider for the Department of Recreation to accept donations to support various Recreation Programs and Events.	Res. 17-790
Approved-8-0-Rivera: absent	b.	Resolution authorizing the Business Administrator to execute a discharge of the Blanket Mortgage for 63-65 Fleet Street Development, LLC (FSD) and substitute an individual mortgage and note for certain affordable housing units affecting property known as 63-65 Fleet Street to be held in escrow until closing.	Res. 17-791
Approved-8-0-Rivera: absent	c.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 80 Pearsall Avenue, a/k/a Block 29403, Lot 32, f/k/a Block 1422, Lot 21.DUP.	Res. 17-792
Approved-8-0-Rivera: absent	d.	Resolution authorizing the extension of time to complete the conditions of sale affecting Block 27003, Lot 16, location: 12 Parnell Place.	Res. 17-793
Approved-8-0-Rivera: absent	e.	A resolution celebrating the 135 th Anniversary of Bethesda Baptist Church.	Res. 17-794
Approved-8-0-Rivera: absent	f.	A resolution recognizing and congratulating Our Lady of Victories Church on the occasion of their 100 th Anniversary.	Res. 17-795
Withdrawn	g.	A resolution authorizing the closing of a Municipal Street, Hutton Street from Cambridge Avenue to Central Avenue beginning 10:00am - ending 7:00pm Saturday, October 14, 2017 for the purpose of the Mo Kinberg Community BBQ.	Res. 17-796
Approved-8-0-Rivera; absent	h.	Resolution authorizing the execution of a Memorandum of Understanding with the State of New Jersey, Department of Military and Veterans Affairs permitting the City of Jersey City to use the National Guard Armory at 678 Montgomery Street, Jersey City, New Jersey.	Res. 17-797
Approved-8-0-Rivera; absent	i.	Resolution authorizing the Jersey City Office Emergency Management & Homeland Security to accept a grant from The United States Department of Homeland Security (DHS) and the New Jersey Office of Homeland Security & Preparedness (OHSP) thru The Urban Area Security Initiative (USAI) Grant Program.	Res. 17-798
Approved-8-0-Rivera; absent	j.	A resolution authorizing the execution of a grant agreement between the City of Jersey City and the American Association of Retired Professionals for Tree Planing in public housing.	Res. 17-799

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-Rivera; absent	k.	Resolution of the Municipal Council of the City of Jersey City authorizing acceptance and execution of HUD Entitlement Grants for CDBG, ESG, HOPWA and HOME and authorizing Program Contracts under the HUD Entitlement Programs for program year April 1, 2017 through March 31, 2018.	Res. 17-800
Approved-8-0-Rivera; absent	l.	Resolution authorizing settlement in the amount of \$727,685.13 credit or refund on pending litigation filed before the Tax Court of New Jersey by Summit/Greenwich Urban Renewal, LLC.	Res. 17-801
Approved-8-0-Rivera; absent	m.	Resolution authorizing the use of competitive contracting to procure a contract for the purchase or licensing of proprietary computer software designed for updating and maintaining the tax records and information for the blocks and lots in the City of Jersey City.	Res. 17-802
Approved-8-0-Rivera; absent	n.	Resolution authorizing the use of competitive contracting to award a concession contract relating to networked community information Kiosks.	Res. 17-803
Approved-8-0-Rivera; absent	o.	Resolution authorizing the use of competitive contracting to award a concession contract relating to Electric Vehicle Charging Stations.	Res. 17-804
Approved-8-0-Rivera; absent	p.	Resolution authorizing a claims resolution and settlement agreement with Messageone, Inc., for access and export of City Archives.	Res. 17-805
Approved-8-0-Rivera; absent	q.	Resolution authorizing an award of contract to CDW Government for the purchase and delivery of hard drives for the Department of Public Safety, Communications & Technology Center through the National Intergovernmental Purchasing Alliance (NIPA).	Res. 17-806
Approved-8-0-Rivera; absent	r.	Resolution authorizing the renewal of a contract with Atlantic Salt Incorporated for the purchase and delivery of Rock Salt through the cooperative agreement between the City of Jersey City and Hudson County for the Department of Public Works/ Division of Sanitation.	Res. 17-807
Approved-8-0-Rivera; absent	s.	Resolution awarding a professional services agreement with Desha Jackson Law Group, LLC to act as third party Hearing Officers for the City of Jersey City in various disciplinary actions.	Res. 17-808
Approved-8-0-Rivera; absent	t.	Resolution reauthorizing a professional services agreement with the law firm of Chasan, Lamparello, Mallon & Cappuzzo, PC to represent the City of Jersey City in the matter of the City of Jersey City v. PPG Industries, Inc.	Res. 17-809

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-Rivera; absent	t.	Resolution reauthorizing a professional services agreement with the law firm of Chasan, Lamparello, Mallon & Cappuzzo, PC to represent the City of Jersey City in the matter of the City of Jersey City v. PPG Industries, Inc.	Res. 17-809
Approved-8-0-Rivera; absent	u.	Resolution authorizing the amendment of a professional services agreement with Biancamano & DiStefano, PC to represent the City of Jersey City in various Worker's Compensation matters filed against the City of Jersey City.	Res. 17-810
Approved-8-0-Rivera; absent	v.	Resolution authorizing the waiver of metered parking fees in certain Municipal Lots from November 25 through December 31, 2017 in order to encourage economic activity in certain commercial areas.	Res. 17-811
Approved-8-0-Rivera; absent	w.	Resolution authorizing the waiver of the twenty (20) day waiting period prior to the effective date of City Ordinance 17-135 supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 (Parking Restrictions in Residential Zones) of the Jersey City Traffic Code extending Zone 2 Residential Permit Parking to include Mountain Road.	Res. 17-812
Approved-8-0-Rivera; absent	z.	Resolution authorizing the award of a contract to Smith-Sondy Asphalt Construction Co., Inc., for the resurfacing of various streets NJDOT FY 2015 Municipal-Aid, Project NO.15-008-E for the Department of Administration/Division of Engineering.	Res. 17-813
Approved-8-0-Rivera; absent	z1.	Resolution authorizing contracts with various vendors for the delivery of Substance Abuse Prevention and Education Programs for the Department of Health and Human Services through the Municipal Drug Alliance Program.	Res. 17-814
Approved-8-0-Rivera; absent	z2.	A resolution authorizing the closing of a Municipal Street, Second Street from Marin Boulevard to Manila Avenue beginning 8:00 a.m. and ending 2:00 p.m. Saturday, October 14, 2017 for the purpose of a celebration of Eliu Rivera's Life.	Res. 17-815

11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 11, 2017

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

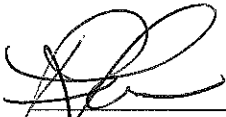
11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 11, 2017

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 17-042 Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor), of the Jersey City Municipal Code establishing the Office of Welcoming Communities and the Jersey City Municipal Identification Card Program. Tabled-9-0- prior to the close of the public hearing 04.26.17 meeting on a motion by Lavarro, seconded by Watterman.

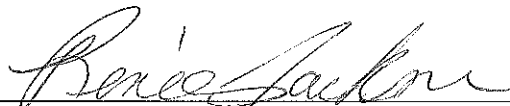
11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 11, 2017

- q. Ordinance# 17-070 Ordinance amending Chapter 304 (Taxation), Article VI (Long Term and Five Year Tax Exemptions; Affordable Housing Trust Fund), Section 304-33 to require that every recipient of a tax exemption for market rate housing project consisting of five (5) units or more, that is within Tier I, as depicted on a certain map, set aside a minimum of 20% of the total number of units constructed, for occupancy by families of low or moderate income, at prices or rents affordable to such families, and to maintain affordability controls for a term coterminous with the tax exemption, pursuant to N.J.S.A. 40A:12A-4.1 et seq. Tabled-9-0- prior to the close of the public hearing 06.14.17 meeting on a motion by Watterman, seconded by Gajewski.
- r. Ordinance# 17-089 Ordinance authorizing the renewal and first amendment of a lease of city owned property at 392-394 Central Avenue to the United States Postal Service for the purpose of operating a Post Office. Tabled-9-0- after the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.
- s. Ordinance# 17-094 Ordinance approving a fifteen (15) year tax exemption for a commercial warehouse project to be constructed by Exeter Thomas McGovern Land Urban Renewal, LLC pursuant to the provisions of the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq., for the property designated as Block 21508, Lot 2, on the City's tax map and more commonly known by the street address as 295 McGovern Drive (f/k/a 79 Thomas F. McGovern Drive). Tabled-9-0- prior to the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.

A motion to adjourn at 7:44 p.m. was made by Councilperson Watterman and seconded by Councilperson Osborne and Approved-8-0. Councilperson Rivera: absent.

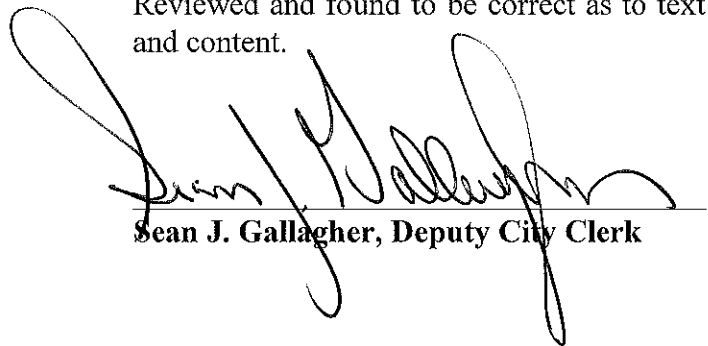


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk's Office

Reviewed and found to be correct as to text
and content.



Sean J. Gallagher, Deputy City Clerk

Note: The meeting was stenographically and digitally recorded.

10.11.17